# LEGISLATIVE UPDATE Actions of the City Council for July 28, 2003

The following legislation was considered and acted upon by the City Council of the City of Falls Church. Copies of legislation are available from the City Clerk, Kathleen Buschow, 703-248-5014.

(**T03-16**) An Ordinance to Amend Chapter 33, "Taxation" of the Falls Church City Code by the Addition of Section 33-46 "Assessments of New Buildings." (Roy Thorpe, City Attorney)

PASSED on first reading, unanimously on roll call vote, 4-0. Public hearing and second reading scheduled for August 11, 2003. (Ms. Gardner, Mr. Snyder and Mayor Gardner were absent.)

(T03-17) Ordinance to Change Polling Place in Ward II Within the City of Falls Church PASSED on first reading, unanimously on roll call vote, 4-0.

Refer to appropriate boards and commissions, and schedule a public hearing and second reading for August 11, 2003. (Ms. Gardner, Mr. Snyder and Mayor Gardner were absent.)

### **Consent Items**

Approval of FY2004 State Performance Contract between the Virginia Department of Mental Health, Mental Retardation and Substance Abuse Services and the Fairfax-Falls Church Community Services Board. (Brenda Creel, Acting Assistant City Manager, Acting General Manager for Environmental Services, and General Manager for Community Services) [Lara J. Larson, Clerk to the Board, Fairfax-Falls Church Community Services Board will be present.]

CONSENT MOTION: that City Council approve the FY2004 State Performance Contract between the Virginia Department of Mental Health, Mental Retardation and Substance Abuse Services and the Fairfax-Falls Church Community Services Board.

Authorize the City Manager to Extend the Existing Contract with Double H Locates, LLC for Utility Location and Marking Services in the Amount of \$220,000.00. (Brenda Creel, Acting Assistant City Manager, Acting General Manager for Environmental Services, and General Manager for Community Services)

CONSENT MOTION: Move to Authorize the City Manager to Extend the Existing Contract with Double H Locates, LLC in the Amount of \$220,000.00 for Utility Location and Marking Services.

Authorize the City Manager to Extend the Existing Contract for Project and Construction Management Services related to construction of a new middle school in the amount of \$650,679 to Construction Dynamics Group, Inc. (Brenda Creel, Acting Assistant City Manager, Acting General Manager for Environmental Services, and General Manager for Community Services)

CONSENT MOTION: Authorize the City Manager to extend the existing contract with Construction Dynamics Group, Inc. in the amount of \$650, 679 for project and construction management services related to the construction of a new middle school.

Consent Items PASSED unanimously on roll call vote, 4-0. (Ms. Gardner, Mr. Snyder and Mayor Gardner were absent.)

### **Appointments**

None.

# **Approval of Minutes**

Council is requested to approve the minutes of the July 14, 2003 Council Meeting. (PASSED unanimously on voice vote as presented.) (Ms. Gardner, Mr. Snyder and Mayor Gardner were absent.)

#### **Closed Session**

None.

# **Adjournment**

Upon proper motion and unanimous voice vote, the meeting was ADJOURNED at 9:20 p.m.

# **Check List**

Group e-mails	w/ legislation	Done
City w/ legislation	None.	
? Agendas-Notices-Legislative		
Update (e-mail group)		
? (send as BCC)		
Follow-Up		
Update Code Book	N/a	